



January 6, 2009

NOTICE

There will be a meeting of the **Human Resources Committee of the Board of Directors of the Cook County Health and Hospitals System** on **Friday, January 9, 2009 at the hour of 7:30 A.M.** at Stroger Hospital, 1901 W. Harrison Street, in the fifth floor conference room, Chicago, Illinois, to consider the following:

Item #1 Update and discussion of pending information requests.

Item #2 Update on responses to search firm RFP.

Item #3 Update on CORE response to former employee allegations.

Closed Session

Motion to recess the regular meeting and convene into closed session, pursuant to an exception to the Open Meetings Act, 5 ILCS 120/2(c)(1), which states: "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity."

Item #4 Discussion of Personnel Matters.

Closed Session

Motion to recess the regular meeting and convene into closed session, pursuant to an exception to the Open Meetings Act, 5 ILCS 120/2(c)(1), which states: "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity."

Item #5 Update on labor negotiations.

Closed Session

Motion to recess the regular meeting and convene into closed session, pursuant to an exception to the Open Meetings Act, 5 ILCS 120/2(c)(2), which states: "Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees."

Item #6 Recruitment of Permanent Chief Executive Officer for the Cook County Health and Hospitals System

Closed Session

Motion to recess the regular meeting and convene into closed session, pursuant to an exception to the Open Meetings Act, 5 ILCS 120/2(c)(17), which states: "The recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals for a hospital, or other institution providing medical care, that is operated by the public body."

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Matthew B. DeLeon
Secretary to the Board

Human Resources Committee

Chairman: Zopp
Members: Board Chairman Batts (Ex-Officio) and
Directors Carvalho, Golden, Lyne and Ramirez